



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

June 14, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. [ROLL CALL/PLEDGE OF ALLEGIANCE:](#)

3. ANNOUNCEMENTS:

4. [PRESENTATIONS:](#)

Introduction and Recognition of the San Bruno Police Explorers.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special Closed Session of May 24, 2016 and Regular Council Meeting of May 24, 2016.

7. [CONSENT CALENDAR:](#) All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

a. **Approve:** Accounts Payable of May 23, 31 and June 6, 2016.

b. **Approve:** Payroll of May 20, 2016.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April, 2016.

d. **Authorize:** Fireworks Stand Permits for 2016 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-59 and Ordinance No. 1700.

e. **Accept:** Resignation from Traffic Safety & Parking Committee Member and Citizens Crime Prevention Committee Member. Declare Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

8. PUBLIC HEARING:

9. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#) Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Receive Report and Direct Staff to Cancel a Regular City Council Meeting during the Month of August 2016.](#)
- b. [Adopt Resolution Authorizing Application to the City and County Association of Governments \(C/CAG\) to Prepare a Comprehensive Parking Management Plan for Downtown San Bruno.](#)
- c. [Adopt Resolution Accepting the Olympic Pump Station and Force Main Project as Complete, Authorizing the Filing of a Notice of Completion with the San Mateo County Recorder's Office, and Authorizing Release of the Construction Contract Retention in the Amount of \\$129,173.](#)
- d. [Receive Oral Report on the City's Progress and Results Regarding Sanitary Sewer Maintenance and Operation.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. [COMMENTS FROM COUNCIL MEMBERS:](#)

13. CLOSED SESSION:

14. [STUDY SESSION:](#)

Conduct Study Session to Review the Proposed 2016-17 Operating and Capital Improvement Program Budget.

15. [ADJOURNMENT:](#)

The next regular City Council Meeting will be held on June 28, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.